

Municipal Building, Lodi, California, Aug. 5, 1918.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, J.M. Blodgett, G.E. Lawrence and C.A. Rich. Absent: F.C. Hale. President Lawrence presiding.

The minutes of the meeting of July 22nd. were read, and Trustee Rich suggested that the report of J.B. Jensen's proposition was not complete in as much as it should state that Jensen proposed for the sum of \$600.00 to produce at least 600 gallons per minute additional water from a strata lower than the strata from which the present supply is pumped. The president ordered such a correction to be made in the minutes.

J.F. Stein, J.W. Ensminger, E.D. Ware, E.W. Spencer, Geo. F. Cluff, E.E. Deaver and Wm. Lupton spoke in opposition to the granting of the franchise to Central California Traction Company for a spur track on North Sacramento Street, and a representative of the company spoke in favor of the granting. President Lawrence referred the application to the Committee of the Whole, with the statement that it would be taken up next Monday evening.

The reports of the Marshal, the Clerk, and the Treasurer were approved.

The following applications for building permits were read and granted:

Haslam & Hanson, dwelling on lot 13 of block 9, E. Lodi;
C.I. Rice, dwelling on lot 10 block 2 Larsons Pine St. Add.;
L.E. McClung, imp. of dwg. on lot 6 block 13.

A communication from the Pacific Coast Fire Association read and filed.

A communication from Merchants' Association regarding dodgers was read and referred to the Marshal.

A communication from the Executive Committee of the fire department, recommending the purchase of an automobile, was read and referred to the Public Utilities Committee.

The application of City Street Improvement Company for permission to improve W. Oak Street from Sacramento to School Streets was read, and, on account of some trivial question as to the width of the roadway, was referred to Street Committee.

A proposed ordinance relating to fire escapes, exits, &c., having been in course of construction for several months, was read, but not introduced.

Inspector Happer asked for a two weeks leave of absence, which, on motion of Rich, was granted.

Marshal Coleman asked for a leave of absence of two weeks or twelve days, which, on motion of Black, was granted.

The Public Utilities Committee reported that the extension of the sewer and water service from the alley between Daisy Avenue and Pleasant Avenue, thence west on Daisy Avenue to Pleasant Avenue, thence north on Pleasant Avenue to the alley between Daisy and Woodbridge Avenues, thence west to Lincoln Street would cost, according to the engineer, about \$581.00, and recommended that the work be ordered. On motion of Rich, seconded by Black, the report of the committee was accepted and the work ordered.

The matter of the Band stand was referred to Blodgett.

A letter from the State Board of Health and a letter from the local Board of Health asking that a muzzling ordinance be enacted were read and the matter referred to the City Attorney to prepare the necessary ordinance.

On motion of Rich, it was ordered that the flags be allowed to be placed on the electroliers on the 15th. of August.

The proposed contract with Western States Gas and Electric Company was presented by J.T. Langford, and discussed.

On motion of Blodgett, seconded by Black, it was ordered that the President of the Board of Trustees be authorized to sign, on behalf of the city, the contract with Western States Gas and Electric Company.

The Clerk was instructed to send the contract and claim blanks to the Company for signing.

J.W. McAfee was employed as janitor of the new building from Aug. 1 at a salary of \$15.00 per month.

The matter of monuments for street work was referred to Street Committee.

Various claims against the city, having been approved by the Finance Committee, were allowed and ordered paid in the sum of \$84471.75.

On motion the Board adjourned until Aug. 6, 1912.

Attest:

J. W. McAfee
City Clerk.